

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002572

FILED
Apr 20, 2007
Secretary of State

Entity Name: CAPTAIN ZIELS, LLC

Current Principal Place of Business:

510 68TH STREET OCEAN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

510 68TH STREET OCEAN
MARATHON, FL 33050

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2975 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HWY
MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN J. WOLFE

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIELS, TODD
Address: 510 68TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD ZIELS

MGR

04/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date